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13 UNITED STATES DISTRICT COURT
 14 SOUTHERN DISTRICT OF CALIFORNIA

08 CR 0635-JLS

11 UNITED STATES OF AMERICA,)
 12)
 13 Plaintiff,)
 14)
 15 v.)
 16)
 17 IVAN ALBERTO CARDENAS-RAYAS,)
 18)
 19 Defendant.)

Magistrate Case No. 08MJ0527

**STIPULATION OF FACT AND JOINT
 MOTION FOR RELEASE OF
 MATERIAL WITNESS(ES) AND
 ORDER THEREON**

(Pre-Indictment Fast-Track Program)

17 **IT IS HEREBY STIPULATED AND AGREED** between the plaintiff, UNITED STATES
 18 OF AMERICA, by and through its counsel, Karen P. Hewitt, United States Attorney, and
 19 Douglas Keehn, Assistant United States Attorney, and defendant IVAN ALBERTO CARDENAS-
 20 RAYAS, by and through and with the advice and consent of Leila W. Morgan, Federal Defenders
 21 of San Diego, Inc., counsel for defendant, that:

22 1. Defendant agrees to execute this stipulation on or before the first preliminary hearing
 23 date and to participate in a full and complete inquiry by the Court into whether defendant knowingly,
 24 intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead
 25 guilty to the pre-indictment information charging defendant with a non-mandatory minimum count
 26 of Transportation of Aliens and Aiding and Abetting, in violation of 8 U.S.C. §1324(a)(1)(A)(ii)
 27 and (v)(II).

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WDK:psd:2/26/08

1 2. Defendant acknowledges receipt of a plea agreement in this case and agrees to
2 provide the signed, original plea agreement to the Government not later than five business days
3 before the disposition date set by the Court.

4 3. Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or
5 before **March 24, 2008**.

6 4. The material witnesses, Natalie Ortega-Cruz, Jose Luis Ruvalcaba-Juarez, and Irene
7 Pacheco-Manzanares, in this case:

8 a. Are aliens with no lawful right to enter or remain in the United States;

9 b. Entered or attempted to enter the United States illegally on or about
10 February 20, 2008;

11 c. Were found in a vehicle driven by defendant near Tecate, California and that
12 defendant knew or acted in reckless disregard of the fact that they were aliens with no lawful right
13 to enter or remain in the United States;

14 d. Were paying an undisclosed amount and \$1,500-\$3,500 to others to be
15 brought into the United States illegally and/or transported illegally to their destination therein;

16 e. May be released and remanded immediately to the Department of Homeland
17 Security for return to their country of origin; and,

18 f. Natalie Ortega-Cruz sustained bodily injury requiring medical treatment as
19 a result of defendant's conduct as the driver.

20 5. After the material witnesses are ordered released by the Court pursuant to this
21 stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any
22 reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any proceeding,
23 including, but not limited to, motion hearings, trial, sentencing, appeal or collateral attack, that:

24 a. The stipulated facts set forth in paragraph 4 above shall be admitted as
25 substantive evidence;

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b. The United States may elicit hearsay testimony from arresting agents regarding any statements made by the material witness(es) provided in discovery, and such testimony shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements against interest of (an) unavailable witness(es); and,

c. Understanding that under Crawford v. Washington, 124 S. Ct. 1354 (2004), "testimonial" hearsay statements are not admissible against a defendant unless defendant confronted and cross-examined the witness(es) who made the "testimonial" hearsay statements, defendant waives the right to confront and cross-examine the material witness(es) in this case.

6. By signing this stipulation and joint motion, defendant certifies that defendant has read it (or that it has been read to defendant in defendant's native language). Defendant certifies further that defendant has discussed the terms of this stipulation and joint motion with defense counsel and fully understands its meaning and effect.

Based on the foregoing, the parties jointly move the stipulation into evidence and for the immediate release and remand of the above-named material witness(es) to the Department of Homeland Security for return to their country of origin.

It is STIPULATED AND AGREED this date.


Respectfully submitted,

KAREN P. HEWITT
United States Attorney

Dated: 3/6/08.


DOUGLAS KEEHN
Assistant United States Attorney

Dated: 2/28/2008.


LEILA W. MORGAN
Defense Counsel for CARDENAS-RAYAS

Dated: 2/28/2008.

Ivan Alberto Cardenas Rayas
IVAN ALBERTO CARDENAS-RAYAS
Defendant

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ORDER

Upon joint application and motion of the parties, and for good cause shown,

THE STIPULATION is admitted into evidence, and,

IT IS ORDERED that the above-named material witness(es) be released and remanded forthwith to the Department of Homeland Security for return to their country of origin.

SO ORDERED.

Dated: 3/6/08.

W. McIlwain
United States Magistrate Judge